NOTICE AND AMENDED AGENDA

DOVER CITY REGULAR COUNCIL MEETING THURSDAY, OCTOBER 23, 2014 7:00-9:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. <u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda. Public may also comment for up to 3 minutes during any specific agenda topic.

III. GUEST SPEAKER: Susan Drumheller

III. UNFINISHED BUSINESS

- (1) Update on utility hook up analysis
- (2) Update on water intake line break/completion
- (3) Update on Geotube

V. NEW BUSINESS

- (1) Resolution 101 -- Medical Reimbursement
- (2) Resolution 86 -- Vendor Payments
- (3) Discussion City Treasurer and Bookkeeper
- (4) City Logo.

VI. CONSENT AGENDA

- (1) Payables
- (2) Minutes: Council Meeting of 10/9
- (3) Draft Financial Statements-2014

VII. <u>FUTURE AGENDA ITEMS/MEETINGS</u>

DURA November 5th

- (1) Review of all Ordinances and Resolution
- (2) Mayor in Boise Nov 5-7

VIII. <u>EXECUTIVE SESSION</u>: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

IX. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least 24 hours prior to the meeting.

The City of Dover and USDA are equal opportunity providers and employers. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of

Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at <u>program.intake@usda.gov</u>.